

Merrick County Board Agenda



AGENDA

Merrick County Board of Supervisors

Tuesday, January 13, 2015

9:00 A.M.

9:00 A.M.

-----**NOTE to Citizens: Any agenda item may be moved down at any time at the discretion of the Chairman of the Board of Supervisors**

Call to Order/Convene as Board of Supervisors

Pledge of Allegiance

Inform the public of the location of the Open Meetings Act is posted outside the door on the wall

Inform the public the notice of the meeting has been published in the Palmer Journal and the Republican Nonpareil and on the Merrick County Website

Possible action on the agenda

Possible Action – Chairman calls for Reorganization of County Board for 2015

Possible Action – Chairman calls for Nominations for Chairman

Possible Action – Chairman calls for Nominations for Vice Chairman

Possible Action – Approve County Board of Supervisors as Board of Equalization

Possible Action – Board will set the 2015 meeting schedule for the Board of Supervisors and Board of Equalization

Possible Action – Board to approve 2015 holidays

Possible Action – Board to designate the Palmer Journal, Republican Nonpareil, and the Merrick County website as official means of publication

Possible Action – Board to designate the County Depository Banks for Merrick County

Possible Action – Board to adopt the blanket bond of NIRMA

Possible Action – Board to appoint the County Clerk as the NIRMA contact Person

Possible Action – Board to appoint Highway Superintendent/Surveyor Mike Meyer to the advisory committee for the NRD

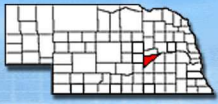
Possible Action – Appoint Mike Meyer as Merrick County Highway Superintendent and to designate him to negotiate Right of Way agreements Merrick County for 2015

Possible Action – Appoint Sheriff and Kim Campbell to East Central Region PET and Interoperable Communications.

Possible Action – Board to set the E-911 surcharge

Possible Action – Chairman to appoint Board member to Committees

Possible Action – Chairman to appoint Board members to various Boards



Merrick County Board Agenda



Possible action on the minutes of December 23, 2014

Public Comment

Meeting reports

Official's reports

Possible Action: Julie Murray to give hospital update

Possible Action: Strong Financial to come before the Board and discuss new option for health insurance and what is going on with the County's current health insurance

Possible Action: Ann Heinen with Cornerstone Insurance Group to present health insurance options to the Board

Possible Action: Kevin Ohlman and Mike Luna with Christensen Insurance to present health insurance options to the Board

Possible Action: Dennis Maggart with NACO Benefits Services to present health insurance options to the Board

Possible Action: Randy Gustafson & Duane Katt to discuss with the Board the Survey work he had done on his property by Bader Park. This was tabled at the Last meeting

Possible Action: Need Board approval of the Agreement between Merrick County and Dirt Worx to clean up the Road Departments concrete site

Possible Action: Don Monahan and public to approach Board with concerns About 4H Building Project

Possible Action: Need Board approval to have the Chairman sign the Peter Kiewit Foundation Grant for the 4H Building Project.

Possible Action: Board to discuss an agreement and easements for the 4H Building between the Board of Supervisors, Ag Society, and Extension.

Possible Action: Bids for a new generator at the Sheriff's Office to be presented To the Board

Possible Action: Clerk of District Court to ask Board to buy a Sunheater for their Office because of the lack of heating in their office on first floor

Possible Action: Board to have a discussion on the building & grounds position

Possible Action: Need Board approval of First Concord Flexible Benefits Plan Admendment

Possible Action: Need approval of December 2014 fees from Sheriff, Clerk of District Court, and County Clerk

Possible Action: Need approval of January 2015 claims

Adjourn

The board reserves the right to go into executive session if such session is clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual.